



Companies House

— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X6G2EVSM

Company Name: GUTTERIDGE HASKINS & DAVEY LIMITED

Company Number: 05528602

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*Shares Allotted (including bonus shares)*

Date or period during which  
shares are allotted

From  
01/07/2011

To  
01/07/2011

**Class of shares** ORDINARY

Number allotted 1500000  
Nominal value of  
each share 1

Currency GBP

Amount paid 1500000  
Amount unpaid 0

No shares allotted other than for cash

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500000</b>
		<i>Aggregate nominal value</i>	<b>2500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1. VOTING RIGHTS - 1 VOTE PER MEMBER ON A SHOW OF HANDS AND 1 VOTE PER SHARE ON A POLL.
2. DIVIDENDS - PER TABLE A
3. RIGHTS ON WINDING UP - PER TABLE A
4. REDEMPTION OF SHARES - PER TABLE A

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.